CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS SEPTEMBER 12, 2011 COUNCIL CONVENED AT 6:15 P.M.

1. The invocation was given by Colonel Tom Lewis, The Salvation Army Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm,

Beach, Elyea, Beck, Robertson -12-

Absent: Jacobson, McNeely -2-

3. Alderman Mark moved to accept the Journal of Proceedings of September 6, 2011, seconded by Alderman Hervey.

Alderman Beck moved to amend the Journal of Proceedings agenda to add:

V. 1. Ordinance - Recommending approval of the City of Rockford Human Services Department sub contract with Rock Valley College to provide training and education courses for Urban Weatherization.

seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent). The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Jacobson, McNeely absent).

PUBLIC PARTICIPATION

- 4. Prophet Yusef wished Aldermen Wasco and McNeely a happy birthday and spoke about stones of hope for the next generation.
- 5. Steve Tolodxi invited Mayor Morrissey, aldermen and community members to attend the Veteran's Day Dinner and Banquet at Cliffbreakers on November 4, 2011 at 6:00 pm.

PETITIONS AND COMMUNICATIONS

- 6. Alderman Beach submitted a Memorandum from Julia Valdez, Deputy City Administrator/Director of Human Resources regarding upcoming events:
 - 1. Low Speed Autocross 9/24/11
 - 2. Wesley Willows Auxiliary Family Street Fair 9/24/11
 - 3. Whiskey's End of Summer Bike and Car Show -9/24/11
 - 4. Party in the Parking Lot 10/5/11

Referred to Code and Regulation Committee.

- 7. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of City-owned lot, 829 Miriam Avenue. Referred to Code and Regulation Committee.
- 8. Alderman Beach submitted a request from Tonia Caruana, in conjunction with Holy Family Parish Festival, requesting permission to use private parking lot and tents on September 18, 2011 from 10:00 am to 4:30 pm located at 4407 Highcrest Road. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent).
- 9. Alderman Elyea submitted a Memorandum from Dwayne Collins, Grant Compliance Specialist II, regarding Funding for the Regional Access Mobilization Project (RAMP). Referred to Planning and Development Committee.
- 10. Alderman Johnson submitted six (6) requests for service. Referred to Public Works and Community Development/Code Enforcement.
- 11. Alderman Johnson thanked Public Works staff providing her with the information she requested.
- 12. Alderman Curran submitted a request from Amy Gille, requesting traffic control signage at the intersection of James Avenue and Hickory Lawn Drive. Referred to Traffic Commission.
- 13. Alderman Beck submitted a memorandum from Rob Lamb, Industrial Development Manager regarding Retention of Consultant for Industrial Jobs Recovery Act Project Planning Area, Feasibility Study and Redevelopment Plan. Referred to Finance and Personnel Committee.
- 13a. Alderman Hervey submitted two requests for service. Referred to Community Development/Code Enforcement.

NEW COMMITTEE REPORTS

- 14. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the sale of 3417 Chestnut Street for a minimum bid of \$460.00 which includes advertising with preference to the adjoining property owner. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 15. Alderman Beck read a Finance and Personnel Committee report recommending the award for RMAP Interior Renovation be made to the low bidder, Larson & Larson Builders, of Loves Park, Illinois for their total bid of \$107,850.00 for the base bid plus Alternate 1 (vestibule). The funding source is DCEO Grant & RMAP Operating Budget. LAID OVER.

2011-301CR

16. Alderman Beck read a Finance and Personnel Committee report recommending the awards for Concrete & Cement Materials be made to the low bidders, 84 Lumber Co., of

Eighty-Four, PA, Roscoe Ready Mix, of Roscoe, Illinois, and Super Mix, of Belvidere, Illinois for their bids as summarized:

84 Lumber Co. Portland Cement (est. \$9,210) Roscoe Ready Mix Ready-Mix Concrete (est. \$34,720)

Super Mix Quick-Set Ready-Mix Concrete (est. \$17,690)

and Flowable Fill (est. \$33,000)

The funding source is Water and Street Division Operating Budgets.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

2011-302CR

17. Alderman Beck read a Finance and Personnel Committee report recommending the approval of the purchase of four (4) Chevy Suburban's from Miles Chevrolet, Inc., of Decatur, Illinois off the State of Illinois procurement bid. The price for each vehicle is \$49,700 for a total of \$198,800. The funding source is Fire Department Operating Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Johnson, Timm, Beach, Elyea,

Beck, Robertson -10-

Nays: Hervey, Thompson-Kelly -2-Absent: Jacobson, McNeely -2-

2011-303CR

18. Alderman Beck read a Finance and Personnel Committee Report recommending approval of a tax exempt municipal lease agreement with PNC Bank for four (4) Chevy Suburbans. The municipal lease agreement with PNC Bank is for five years with annual payments of \$42,008.87. The funding source is Fire Department Operating Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Johnson, Timm, Beach, Elyea,

Beck, Robertson -10-

Nays: Hervey, Thompson-Kelly -2-

Absent: Jacobson, McNeely -2-

19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 12, 2011 in the amount of \$3,266,301.31. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

OFFICERS REPORTS

- 20. Mayor Morrissey presented a Proclamation proclaiming the days of September 15 October 15, 2011 to be "HISPANIC HERITAGE MONTH" in Rockford, Illinois and urged all citizens to join in acknowledging the presence and unique contribution of the Hispanic Heritage to our community.
- 21. Mayor Morrissey presented a Proclamation proclaiming the week of September 11, 2011 to be "NATIONAL ASSISTED LIVING WEEK" in Rockford, Illinois and urged all citizens to visit friends and loved ones who reside at these facilities, and also to learn more about assisted living services and how they benefit our communities.
- 22. Mayor Morrissey presented a Proclamation proclaiming the week of September 12, 2011 to be "SARA AHRENS WEEK" in Rockford, Illinois and urged all citizens to applaud Sara for her accomplishments.
- 23. Mayor Morrissey thanked everyone for their participation at Saturday's Budget Hearing.
- 24. Mayor Morrissey mentioned the Illinois Municipal League Conference will be held in Chicago this week.
- 25. Alderman Thompson-Kelly thanked Mrs. Ferguson, Mrs. Cooper and Mrs. Starks for continuing the tradition of celebrating Grandparents Day founded by their mother. She mentioned attending an event on Sunday at the Radisson Hotel and congratulated Mr. and Mrs. Keys for begin awarded "Grandparents 2011."
- 26. Alderman Wasco thanked Will Pederson, Rockford Fire Department and the 911 Memorial Committee for their efforts to coordinate the ceremony on Sunday commemorating the 10th Anniversary of the 9/11 tragedy and he encouraged the community to remember the veterans every day.
- 27. Alderman Mark announced Alpine Bank entered the Guinness World Book of Records by shredding 254,000 pounds of paper this past Saturday.
- 28. Alderman Johnson also mentioned attending the ceremony commemorating the 10th Anniversary of the 9/11 tragedy on Sunday and she encouraged community members to support the effort to build the memorial by purchasing a commemorative brick.

- 29. Alderman Johnson announced the Rolling Green Neighborhood Association quarterly meeting will be held on September 13, 2011 at 6:30 at the Broadway Covenant Church, 3525 Broadway.
- 30. Alderman Johnson thanked the Rockford Police Department for their swift response to contain a very dangerous situation at the schools today.
- 31. Alderman Beck thanked Deputy Chief Mike Booker, Rockford Police Department, for coordinating the northwest neighborhood meetings at Rockford Memorial Hospital and he encouraged the constituents of that area to be a part of the solution to combat crime by continuing to support and assist the police department.

UNFINISHED BUSINESS

2011-113-0

32. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 303 of the Code of Ordinance of the City of Rockford to add the following:

A mid-block pedestrian crossing on Fulton Avenue 158 feet east of Cumberland Street.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

2011-114-0

33. Alderman Beach moved the adoption of an Ordinance amending Chapter 15, Section 280 of the Code of Ordinances of the City of Rockford to add the following:

No Parking Anytime restriction on both side of Fairview Avenue from Shirley Road to 110 feet north of Shirley Road and on Fairview Avenue from Shirley Road to 145 feet south of Shirley Road.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

2011-115-0

34. Alderman Beach moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a motor vehicle repair shop and vehicle storage and towing with outdoor storage in a C-3, Commercial General Zoning District at 3115 Auburn Street. Approval is subject to the following conditions:

- 1. Meeting all Building and Fire Codes.
- 2. Submittal of Building Permits for Staff review and approval.
- 3. Submittal of a parking lot permit application and detailed site plan proposal by a professional engineer for Staff's review and approval.
- 4. Submittal of a detailed landscape plan to include the type of species to be planted along with curbed landscaping along Auburn Street and around additional interior landscaping for Staff's review and approval.
- 5. The outdoor storage of vehicles shall be limited to twenty-five (25) vehicles at one time and must be on a hard surface of concrete or asphalt.
- 6. No outside storage of any auto parts, equipment, or materials.
- 7. Removal of all gravel and fencing that has encroached onto adjacent property.
- 8. The gravel that has encroached onto adjacent property must be replaced with topsoil and gravel.
- 9. Conditions 3,4,5,7 & 8 be satisfied by June 1, 2012. All other conditions must be met before establishment of motor vehicle repair ship and vehicle storage and towing with outdoor storage uses.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

2011-304CR

35. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the renewal of the Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation Purposes between the City of Rockford and the Village of Cherry Valley. The Legal Director shall prepare the appropriate ordinance.

2011-116-0

36. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the Lease Agreement with Chicago, Central & Pacific Railroad Company for Morgan Street Storm Sewer Permit.

MOTIONS AND RESOLUTIONS

2011-137R

37. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code for General Maintenance, City-Wide Street Light Electric 2011 in the amount of \$1,400,000.00. MOTION PREVAILED (Ald. Jacobson, McNeely absent).

After the voice vote was taken it was determined this item needed a roll call vote. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

2011-138R

38. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for The Leukemia and Lymphoma Society Light the Night Event on Sunday, September 25, 2011 from 5:30 pm – 10:00 pm at Davis Park. MOTION PREVAILED (Ald. Jacobson, McNeely absent).

NEW BUSINESS

2011-117-0

39. Alderman Beck introduced and read an Ordinance recommending approval of the City of Rockford Human Services Department sub contract with Rock Valley College to provide training and education courses for Urban Weatherization.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

- 40. Alderman Beach introduced and read an Ordinance for the Intergovernmental Agreement: Jurisdictional Transfer of Bell School Road (Mill Road-Lucky Lane). LAID OVER.
- 41. Upon motion duly made and seconded, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

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CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford September 19, 2011 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN SEPTEMBER 19, 2011

A. CODE AND REGULATIONS

1. Beach - Proposed Sale of City-owned lot at 829 Miriam Avenue

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER SEPTEMBER 12, 2011

- 1. Beach Code and Regulation Recommending the approval of the sale of 3417 Chestnut Street for a minimum bid of \$460.00 which includes advertising with preference to the adjoining property owner. The Legal Director shall prepare the necessary ordinance.
- 2. Beck Finance and Personnel Recommending the award for RMAP Interior Renovation be made to the low bidder, Larson & Larson Builders, of Loves Park, Illinois for their total bid of \$107,850.00 for the base bid plus Alternate 1 (vestibule). The funding source is DCEO Grant & RMAP Operating Budget.

III. ORDINANCES LAID OVER SEPTEMBER 12, 2011

1. Beach - Ordinance - For the Intergovernmental Agreement: Jurisdictional Transfer of Bell School Road (Mill Road-Lucky Lane).

IV. MOTIONS AND RESOLUTIONS

1. Beach - Low Speed Autocross – 9/24/11

- 2. Beach Wesley Willows Auxiliary Family Street Fair 9/24/11
- 3. Beach Whiskey's End of Summer Bike and Car Show 9/24/11
- 4. Beach Party in the Parking Lot -10/5/11
- **V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Elyea Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation Purposes between the City of Rockford and the Village of Cherry Valley.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, September 19, 2011, 5:15 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

- 1. C & R 11-151 Proposed Sale of City-owned lot at 829 Miriam Avenue
- C & R 11-152 Special Events: 1) Low Speed Autocross 2) Wesley Willow
 Auxiliary Family Street Fair 3) Whiskey's End of Summer Bike & Car Show 4) Party in the Parking Lot
- 3. C & R 11-153 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE Monday, September 19, 2011, 5:15 p.m. Conference Room B, City Hall 2nd floor (south room) AGENDA

- 1. Purchasing and Vouchers
 - A. Rejection of Bids: Street Sweeping Suspend rules

- B. Award of Bid: Larchmont Improvements Suspend rules
- C. Award of Bid: City-Wide Street Repair #3 Suspend rules
- D. Award of Contract: Retention of Consultant for Industrial Jobs Recovery Act Project Planning Area
- E. Engineering Agreement: South Main Corridor Streetscape
- F. Engineering Agreement: Storm Water System Master Agreement
- G. Storm Water System Master Agreement: Task Order #1 Keith Creek Mitigation Planning
- H. Change Order: Winnebago Street Bridge Deck Repairs **Info only**
- I. Resolution to take Bids
- J. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE Monday, September 19, 2011, 5:30 p.m. CD Conference Room, City Hall 2nd floor AGENDA

1. Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding Funding for the Regional Access Mobilization Project (RAMP).

LEGISLATIVE LOBBYING COMMITTEE Monday, September 19, 2011, 4:00 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

- 1. Lobbyist Contract
- 2. National League of Cities Participation
- 3. 2012 Legislative Agenda
- 4. New Business